



River Heights and Fort Garry LOCAL HEALTH INVOLVEMENT GROUP

DATE: **Wednesday, January 28, 2015**
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: **Riverview Health Centre – 1 Morley Avenue**
PRESENT: **Council Members:**
 Barbara Bourrier-Lacroix
 Navsharn Dhaliwal
 Alison Hamilton
 Meryle Lewis
 Natalie LoVetri
 Melanie Matte
 Lana McGimsey
 Amanda Rozyk
 Tim Wildman

WRHA Staff and Volunteer Support to Councils
Dana Rudy, Community Area Director
Colleen Schneider, CHAC Manager

Regrets:
Elissa-Marie Bittner
Jeff Cook, WRHA Board Liaison (alternate)
Tom Dickie
Kevin Fontaine
Lorraine Klymko
Amy Passmore
Bruce Thompson, WRHA Board Liaison
Karen Velthuys

1.0 Call To Order
Barbara called the meeting to order at 5:47pm and everyone introduced themselves.

2.0 Approval of Agenda – January 28, 2015

Moved by Navsharn Dhaliwal

Seconded by Natalie LoVetri

RESOLVED THAT the agenda of January 28, 2015 be approved as circulated.

3.0 Minutes – November 20, 2014

Moved by Lana McGimsey

Seconded by Natalie LoVetri

RESOLVED THAT the minutes of November 20, 2014 be approved as circulated.

4.0 Business Arising:

4.1 Colleen reviewed the top 5 LHIG priorities:

1. Prevention and Promotion
2. Improve Patient Flow
3. Improve Primary Care Infrastructure
4. Increase Involvement of Patients and Families
5. Planning for an aging population

4.2 For each of the top 5 LHIG priorities, members were asked to describe the priority and consider what the desired outcome should be for that priority in 5 years.

4.3 Five flipcharts were posted around the room with headings of each of the top 5 strategic priorities. LHIG members will be invited to write down (on post it notes) what work/action that they felt was most important for the WRHA to do to further that strategic priority.

4.4 Colleen summarized feedback on each priority and asked for additional action items. She then asked if there were specific considerations for vulnerable populations related to that strategic priority.

4.5 Next steps – Co-chairs will present the interim report at the January 27, 2015 Board meeting. LHIG members will provide input into declaration of patient values at their February/March meetings.

5.0 Other business:

5.1 Potential future topic ideas – LHIG members shared their ideas for future topics and Colleen recorded.

5.2 Colleen shared information about the WRHA Public Survey on next Strategic Plan –will send link to members

5.3 Next meeting date – Monday, March 9 at 5:30pm at 2735 Pembina Hwy

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:50pm